Education Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on February 10, 2009 at

6:00 pm

There were present: John Diviney

Carol Leister Jonathan Kornreich

Jonathan Kornreic Frank McIntosh David Micklos Diane Peritore Glen Whitney

There was absent: All were present

There were also present: Ralph P. Ferrie

Cheryl Pedisich Mara Bollettieri Jeffrey Carlson Andrea Wilson Allison Pinard Visitors

CALL TO ORDER Mr. Micklos called the meeting open at 6:07 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. Micklos motioned to adjourn into Executive Session in accordance with Open Meeting Law Section 105 (f) – personnel matters and (e) – collective negotiations pursuant to article fourteen of the civil service law, seconded by Mr. McIntosh, motion carried by a unanimous vote (6-0-0).

Mr. Diviney entered the meeting at 6:12 pm.

RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 8:10 pm. Ms. Pinard led the pledge of allegiance.

STUDENT PRESENTA-TION

Opening of

Meeting

Mr. Esser presented the Student Video Production Program. The students received certificates of recognition from the Board of Education

recognition from the Board of Education.

PUBLIC PARTICIPA-TION Mrs. Mills and Mrs. O'Dell expressed their concern regarding the outdoor recess policy.

Mr. Blaikie expressed his concern regarding school taxes and the current economic situation.

Mr. Shangold inquired about the girl's softball field being utilized as a parking lot due to the construction at Ward Melville High School.

Mr. Kerby expressed his concerns regarding school district expenditures.

CHANGES IN THE MEETING AGENDA $Addition:\ Information,\ Item\ I-Policy\ \#5181\ Open\ Campus;\ Table:\ Item\ I-Policy\ \#2410\ Policy\ Policy$

Development, Adoption, Implementation and Review.

Addition: Action, Item L – Personnel-Non-Instructional, Schedule B4.

MINUTES AND BIDS

Minutes of Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 7-0-0 vote to accept the minutes of January 27, 2009.

Bid #2193 – Long Island School Food Directors Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award Bid #2193 – Long Island School Food Directors Association: Meat as presented.

Directors
Association:
Meat

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, opposed by Mr. Kornreich, abstention by Mrs. Leister, and carried by a 5-1-1 vote to approve the resolution as presented.

REPORTS

Report of Student Representative Ms. Pinard reported on various student activities.

Response to Intervention (RTI)

Dr. Bossert, Dr. Rullan, and Mrs. Lambert presented the Response to Intervention (RTI) report.

Global Language Proposal Mrs. Castiglie presented the Global Language Proposal.

Motion was made by Mr. Micklos, seconded by Mr. McIntosh, opposed by Mr. Diviney and carried

by a 6-1-0 vote to start the proposed Latin classes at the High School level.

Staff Attendance Report Dr. Bollettieri presented the Staff Attendance Report.

Open/Closed Campus Ward Melville High School Dr. Baum presented the Open/Closed Campus Report for Ward Melville High School recommending that the campus be closed due to safety concerns for the students.

Ms. Pinard stated that the students understood and agreed that the campus should be closed for

safety concerns.

INFORMATION ITEMS TO THE BOARD

2009-2010

Calendar

Motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to table the adoption of the 2009-2010 School Calendar until the Board reviews the report concerning half days/staff development days and their impact on the scheduled instructional days.

Policy Be it RESOLVED that the Board of Education accept the following Policies as delineated below:

1120 – School District Records,1200 – 1120 – School District Records – First Reading (Draft 2) 1200 – Community Involvement – First Reading (Draft 1)

1440 - Complaints About School Personnel - First Reading (Draft1) - tabled

Community Involvement, and 1440 – Complaints About School Personnel

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, and carried by a unanimous vote

(7-0-0) to approve the resolution as presented.

5181 – Open Campus Be it RESOLVED that the Board of Education accept the following Policy as revised and delineated

below:

5181 – Open Campus – First Reading (Draft 1)

Motion was made by Mr. Kornreich, seconded by Mr. Diviney, opposed by Dr. Whitney, and carried by a 6-1-0 vote to approve the resolution as presented.

ITEMS FOR BOARD ACTION

Policy

Be it RESOLVED that the Board of Education adopt the following Policies as delineated below at

the second reading:

1050 – Annual District Election and Budget vote and 1500 – Public Use of

1050 – Annual District Election and Budget Vote – Second Reading (Draft 1)

1500 – Public Use of School Facilities – Second Reading (Draft 2)

Public Use of Motion was made by School (7-0-0) to approve the Facilities

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, and carried by a unanimous vote

(7-0-0) to approve the resolution as presented.

Extension of Retirement Notification Date – TVTA RESOLVED the Board of Education hereby ratifies and Agreement dated February 2, 2009 with the Three Village Teachers' Association, modifying Article XXVII A.2. of the Collective Bargaining Agreement covering the term July 1, 2008 through June 30, 2010 to permit teachers retiring effective June 30, 2009 to file a notification of retirement on or before March 1.

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the instructional personnel items described in the schedules below:

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Boysen, Theresa Math Teacher

SUNY, Geneseo - BS SUNY, Stony Brook - MA

Salary Step/Level - 1/MA (retroactive to 9/1/08)

Effective - 1/14/09-6/30/09

Previously presented at the January 13, 2009 Board of Education meeting, the salary retroactive information was not clarified.

Costanza, Caroline IG Paraprofessional

Dowling College - BA Dowling College - MA

Salary Step/Level – 1/PARA (pro-rated)

Effective - 2/11/09-6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Paige Lohmann and resignation of Allan Concepcion. Ms. Costanza will be assigned to Mount Elementary School for the 2008-09 school year. Ms. Costanza has worked in the district as a substitute teacher for the past year. Fingerprint clearance for employment has been received.

Kuchmak, Jennifer Elementary Teacher

SUNY, Cortland - BS

Salary Step/Level - 2/BA+15 (retroactive to 9/1/08)

Effective - 12/17/08-6/30/09

Previously presented at the December 16, 2008 Board of Education meeting, the salary retroactive information was not clarified.

School Psychologist McCabe-Fitch, Kelly

St. Joseph's College – BA Adelphi University - MA

Salary Step/Level – 1/MA+45 (retroactive to 9/1/08)

Effective - 12/17/08-6/30/09

Previously presented at the December 16, 2008 Board of Education meeting, the salary retroactive information was not clarified.

Connors, Jessica Teaching Assistant (Step 1/Level 1)

Murphy Junior High School Replacing: Michael Haller Annual Salary - \$20,030 Effective - February 11, 2009 Tenure Date - February 11, 2012

Due to the resignation of Mr. Haller, Ms. Connors is being appointed as a Teaching Assistant, pending Board of Education approval.

Teaching Assistant (Step 1/Level 1) Wasserman, Kara

Gelinas Junior High School Replacing: Bryan Lukralle Annual Salary - \$20,030 Effective - February 11, 2009 $Tenure\ Date-February\ 11,\ 2012$

Due to the resignation of Mr. Lukralle, Ms. Wasserman is resigning her current position as a Special Education

Aide to accept a Teaching Assistant position, pending Board of Education approval.

Wolcott, Valerie Teaching Assistant (Step 1/Level 1)

Arrowhead Elementary School Replacing: Jean Wieland Annual Salary - \$20,030 Effective - February 11, 2009 Tenure Date – February 11, 2012

Due to the resignation of Ms. Wieland, Ms. Wolcott is resigning her current position as a Part-time Clerk Typist to accept a Teaching Assistant position, pending Board of Education approval.

APPOINTMENTS TO SUBSTITUTE TEACHER/ NURSE/ PARAPROFESSIONAL/ HOME TUTOR POSITIONS

TEACHERS:

Concepcion, Allan

Mr. Concepcion resigned as a paraprofessional in the District, effective January 26, 2009, however he is available to substitute teach. Fingerprint clearance is on file.

Flynn, Robyn Fingerprint clearance is on file

Navetta, Britni Fingerprint clearance is on file.

	AFFU	INTERVISION OF SP	RING SUPERVISION/CC	, totti USIIII	<u> </u>
Last Name	First Name	Building	Assignment	Effective	Status
Amatulle	Dino	WMHS	Athletic Supervision	Spring	Indistrict
Anzalone	Richard	Murphy	Athletic Supervision	Spring	Indistrict
Baker	Brian	Murphy	Athletic Supervision	Spring	Indistrict
Barnett	Meghan	Murphy	Athletic Supervision	Spring	Indistrict
Barrett	Linda	WMHS	Athletic Supervision	Spring	Indistrict
Berg	Phyllis	Murphy	Athletic Supervision	Spring	Indistrict
Blaney	Erin	WMHS	Athletic Supervision	Spring	Indistrict
Boltrek	Chris	Gelinas	Athletic Supervision	Spring	Indistrict
Cardlin	Michael	Gelinas	Athletic Supervision	Spring	Indistrict
Chacon	Enrico	WMHS	Athletic Supervision	Spring	Indistrict
Chapman	Craig	WMHS	Athletic Supervision	Spring	Indistrict
Daguerre	Edward	Gelinas	Athletic Supervision	Spring	Indistrict
Dell'Sola	Isabelle	Murphy	Athletic Supervision	Spring	Indistrict
DeRosa	Michael	Gelinas	Athletic Supervision	Spring	Indistrict
Dion	Jean Pierre	WMHS	Athletic Supervision	Spring	Indistrict
Dougherty	Michele	WMHS	Athletic Supervision	Spring	Retired
erraro	Virginia	Murphy	Athletic Supervision	Spring	Indistrict
Flanagan	Michael	Murphy	Athletic Supervision	Spring	Indistrict
Grimmer	Patricia	WMHS	Athletic Supervision	Spring	Indistrict
Hawkins	Ryan	WMHS	Athletic Supervision	Spring	Indistrict
Heck	Jeff	WMHS	Athletic Supervision	Spring	Indistrict
Holleran	Thomas	WMHS	Athletic Supervision	Spring	Retired
_aBella	Wendy	Gelinas	Athletic Supervision	Spring	Indistrict
LaRochelle	Chris	WMHS	Athletic Supervision	Spring	Indistrict
_isante-Levy	Geraldine	Murphy	Athletic Supervision	Spring	Indistrict
Lynch	Al	WMHS	Athletic Supervision	Spring	Retired
McKaney	Charles	WMHS	Athletic Supervision	Spring	Out of Distric
McNamara	Brendan	Gelinas	Athletic Supervision	Spring	Indistrict
Moran	Kathryne	WMHS	Athletic Supervision	Spring	Indistrict
Murphy	Chris	Gelinas	Athletic Supervision	Spring	Indistrict
	Ron	WMHS	Athletic Supervision	Spring	Indistrict
Muscarella			Athletic Supervision		Indistrict
Negus	Jay	WMHS		Spring	
Neugebauer	Robert	Murphy	Athletic Supervision	Spring	Indistrict
Nueberger	John Kovin	Murphy	Athletic Supervision	Spring	Indistrict
O'Leary	Kevin	WMHS	Athletic Supervision	Spring	Indistrict
Quitoni	Loren	WMHS	Athletic Supervision	Spring	Indistrict
Restivo	Stephen	Murphy	Athletic Supervision	Spring	Indistrict
Sama	Jennifer	Gelinas	Athletic Supervision	Spring	Indistrict
Still	Michael	WMHS	Athletic Supervision	Spring	Indistrict
Treder	Brian	Gelinas	Athletic Supervision	Spring	Indistrict
/alenzano	William	WMHS	Athletic Supervision	Spring	Indistrict
Watson	Shannon	WMHS	Athletic Supervision	Spring	Indistrict
Weiner	Claudine	WMHS	Athletic Supervision	Spring	Indistrict
Vormuth	Greggory	Gelinas	Athletic Supervision	Spring	Indistrict
	Rate of Pay:	Supervison:	\$23.08/hr prior to 6:00p.	m	
	Nate of Fdy.	Jupet visuit.	·		hool is closed
			\$34.62/hr after 6:00 p.m	anu on uays SC	HOOL IS CIOSED
		Scoreboard:	\$88.66 per contest - Var	sity Basketball (Only
			All other time/scorers red	=	-
		Medical	#00.00# · · · · · ·		
		Coordinator:	\$23.29/hr prior to 6:00p.i		
			\$34.92/hr after 6:00 p.m.	and on days so	chool is closed.
		Medical/Safety Instruction:	\$35.00/hr		

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APPOINTMENT OF CO-CURRICULAR SPONSOR

Last Name	First Name	Building	Activity	Effective	Rate	Stipend
Teitelbaum	Robbin	Nassakeag	Student Government/Citizenship	2008-2009	\$1,240.00	\$1,240.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Cowan	Kerry	WMHS	"Teaching & Writing" Course	1/28/09- 5/20/09	\$61.80/hr	\$1,854.00
DePasquale	Jessica	Arrowhead	"Writing Workshop" Course	2/5/09- 3/12/09	\$61.80/hr	\$927.00
Duffy	Cathy	Murphy	"Effective Reading Strategies " Course	3/27/08- 3/29/09	\$61.80/hr	\$927.00
Guadi	Adrienne	Setauket	"Effective Techniques for Behavior Management & Student Success" Course	2/12/09- 3/19/09	\$61.80/hr	\$927.00
Hunter	Kate	Setauket	"Effective Techniques for Behavior Management & Student Success" Course	2/12/09- 3/19/09	\$61.80/hr	\$927.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS						
Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS			Social Opportunities Special			
Marino	Rebecca	Gelinas	Education & General Education students	Jan-09	\$46.00	\$483.00
Alessi	Christian	Gelinas	Math AIS	2/2/09-3/16/09	\$46.00	
DeLucia	Joann	Gelinas	Math AIS	2/2/09-3/16/09	\$46.00	
DeSario	Laura	Gelinas	Math AIS	2/2/09-3/16/09	\$46.00	
Hanscom	Stanley	Gelinas	Math AIS	2/2/09-3/16/09	\$46.00	
Mankowski	Diane	Gelinas	Math AIS	2/2/09-3/16/09	\$46.00	
* Total Math AIS	, Gelinas, not to exc	ceed 50 hours=	\$ 2,300.00			
Gorman	Mary	Murphy	Math AIS, Grade 7	2/12,2/26 & 3/5/09 2/11, 2/25, &	\$46.00	\$172.50
Podstupka	Michael	Murphy	Math AIS, Grade 7	3/4/09	\$46.00	\$172.50
Sihler	Kevin	Murphy	Math AIS, Grade 8	2/12,2/26 & 3/5/09	\$46.00	\$172.50
Lacapria	Melissa	Murphy	Math AIS, Grade 8 Math AIS, Substitute for above	2/11, 2/25, & 3/4/09	\$46.00	\$172.50
Vetro	Rocco	Murphy	teachers	2/11/09-3/5/09	\$46.00	\$230.00
CHAPERONES						
Connors	Corinne	Gelinas	Set Painting, Fall Drama	10/27/08-11/08/08	\$35.48	\$212.88
Daguerre	Edward	Gelinas	Lighting, Fall Drama	10/27/08-11/08/08	\$35.48	\$319.32
DiLorenzo	Stefanie	Gelinas	Set Painting, Fall Drama	10/27/08-11/08/08	\$35.48	\$319.32
Hall	Kenneth	Gelinas	Stage Manager, Fall Drama	10/27/08-11/08/08	\$35.48	\$319.32
Suesser	Mark	Gelinas	Set Construction, Fall Drama	10/27/08-11/08/08	\$35.48	\$425.76
Baker	Brian	Murphy	Benefit Concert for Wounded Veterans Benefit Concert for Wounded	1/30/2009	\$35.48	\$106.44
Gessner	Robert	Murphy	Veterans Benefit Concert for Wounded	1/30/2009	\$35.48	\$106.44
Haas	Robert	Murphy	Veterans Benefit Concert for Wounded	1/30/2009	\$35.48	\$70.96
Jantzen	Michael	Murphy	Veterans Benefit Concert for Wounded	1/30/2009	\$35.48	\$70.96
Neugebauer	Robert	Murphy	Veterans Benefit Concert for Wounded	1/30/2009	\$35.48	\$106.44
Neuberger	John	Murphy	Veterans Benefit Concert for Wounded	1/30/2009	\$35.48	\$106.44
Pardi	Jackie	Murphy	Veterans Benefit Concert for Wounded	1/30/2009	\$35.48	\$106.44
Schwartz	Nicole	Murphy	Veterans	1/30/2009	\$35.48	\$106.44

Non-Instructional Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the non-instructional personnel items described in the schedules below with schedule B2 as amended, and B4 as added:

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

<u>RESIGNATIONS – NON-INSTRUCTIONAL STAFF</u>

NAME ASSIGNMENT DATE SERVICE

Johnson, Alison Arrowhead ES SACC 01/26/09 3 yrs. 3 mo.

Program/Child Care Assistant

Minutes of February 10, 2009

O'Donoghue, Kelly Murphy JHS/ 12/24/08 3 mo.

Special Education Aide

Wasserman, Kara Ward Melville HS/ 02/10/09 5 mo.

Special Education Aide

Wolcott, Valerie Arrowhead ES/ 02/10/09 1 yr. 9 mo.

Part-time Clerk Typist

<u>LEAVE OF ABSENCE – NON-INSTRUCTIONAL STAFF</u>

SCHOOL/
NAMEEFFECTIVE
DATELENGTH OFCohen, RosaASSIGNMENT
Gelinas/Special EducationDATE
2/23/09-3/16/09LEAVE
15 days

Aide

Ms. Cohen is requesting a leave due to medical reasons.

$\underline{TERMINATION-NON\text{-}INSTRUCTIONAL\ STAFF}$

NAME SCHOOL/ASSIGNMENT EFFECTIVE Pellegrino, Joyce Minnesauke Elementary School/ 02/11/09

Monitor

APPOINTMENT TONON-INSTRUCTIONAL POSITION

MONITOR/SPECIAL EDUCATION AIDE

Heimerle, Denise Special Education Aide (6.5 hrs/day)

Ward Melville High School

New position

Salary: \$12.18 hourly (Step 3/Level 13)

Stipend: \$500

Effective: February 11, 2009

Ms. Heimerle is currently a district employee. Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

FOOD SERVICE WORKERS

Dante, Alicia Salary-\$10.74/hour

Effective-2/11/09

Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Spataro, Marisa Salary-\$10.74/hour

Effective-2/11/09

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Peterman	Gina	Arrowhead	1:1 for Special Ed student for after school drama club and peer	2008-2009 school year	Reg. rate of pay	1.5	5 hrs. per wk.
			mediation club				

CLERICAL SUPPORT FOR SWIM REGISTRATION

Last	First		CLERICAL SUPPORT FO		
Name	Name	Building	Assignment	Effective	Rate
Garnier	Debbie	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30-8:30) 3 hours
Nowling	Carol	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 8:30)3 hours
Cronin	Pat	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 8:30)3 hours
Hammer	Veronica	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 8:30)3 hours
Matzelle	Denise	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 8:30)
Muraco	Laura	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 8:30) 3 hours
Jautze	Debbie	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 8:30)3 hours
Lewis	Bronwyn	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 8:30)3 hours
Bartunek	Alberta	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 9:30)3 hours

Minutes of February 10, 2009

Biro Alternates:	Lori	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (5:30- 8:30)3 hours
Rosa	Lorraine	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (4:30- 9:30)4 hours
Fasano	Nicole	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (4:30- 9:30)4 hours
Grimmer	Patti	WMHS	Swim Registration	2/4/2009	Regular Hourly Rate (4:30- 9:30)4 hours

AMENDMENTS/REVISIONS

MONITORS/SPECIAL EDUCATION AIDES

Smith, JoAnne Status: Special Education Aide Amendment/Revision: Hrs/day

Date of BOE Approval: January 13, 2009

Ms. Smith was approved for 6.5 hours per day. Her hours are being corrected to 6.0 hours per day retroactive to January 14, 2009.

Scuderi, Patricia Status: Food Service Worker

Amendment/Revision: Step

Date of BOE Approval: January 27, 2009 Ms. Scuderi was approved at step 1. Her step is being corrected to 3.

Streb, Denise Status: Special Education Aide

Amendment/Revision: Stipend

Date of BOE Approval: January 13, 2009

Ms. Streb was approved for a stipend of \$250. Her stipend is being corrected to \$500.

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
ALONSO	ANGELINA	MINNESAUKE ELEMENTARY	SCHOOL MONITOR
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BARTOLOTTA	SARAH	NASSAKEAG ELEMENTARY	SACC CHILD CARE ASSISTANT
BUEHLER	CATHERINE	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
CHEN	TAO	DISTRICT-WIDE	FOOD SERVICE WORKER
DIELMAN	SUSAN	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
FISCHBACH	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
FLEMING	ELIZABETH	MINNESAUKE ELEMENTARY	SACC CHILD CARE ASSISTANT
GADEN	JOCELYN	SETAUKET ELEMENTARY	SACC SPECIAL EDUCATION AIDE
GIAMMATTEO	JOANNE	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
GIAQUINTO	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GOLDSTEIN	JESSICA	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HORNE	DONALD	WARD MELVILLE HS	SECURITY
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KREITZER	VERONICA	SETAUKET ELEMENTARY	SACC CHILD CARE ASSISTANT
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
MANDRACCHIA	GAIL	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
MASHBURN	EUFRASIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MAREK	SUZANNE	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MATTA	IDA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MANUUD	SUSAN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MC NAMARA	LISA	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR

MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MUNDY	CHRISTINE	DISTRICT-WIDE	SUBSTITUTE CLERK
NOVETTI	DAWN	DISTRICT-WIDE	SUBSTITUTE CLERICAL
PETERMAN	GINA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
PETERS	JOAN	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
POLIMENI	TRACEY	MURPHY JHS	SPECIAL EDUCATION AIDE
POST	MITSUKO	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
PRYOR	CAROLYN	SETAUKET ELEMENTARY	SCHOOL MONITOR
PULASKI	JOSEPH	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
RICCIO	EVELINA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SALVATORE	JAYNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SALVATORE	KELLY	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
SCHMIDT	SUSANNE	MOUNT ELEMENTARY	SCHOOL MONITOR
SCHUSTER	LISA	MOUNT ELEMENTARY	CLERK/TYPIST
SPATARO	MARISA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
STIMMEL	SUZANNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SZUFLADA	MICHAEL	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
TARANTINO	DANIEL	WARD MELVILLE HS	SECURITY
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
TOWNSEND	VIRGINIA	WARD MELVILLE HS	CLERK/TYPIST
VINCEL	BETHANY	NORTH COUNTRY	PART-TIME CLERK TYPIST
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WASSERMAN	KARA	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST
WHITE	JOHN	NASSAKEAG ELEMENTARY	FOOD SERVICE WORKER
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
ZYLLER	DEBBIE	MURPHY JHS	SPECIAL EDUCATION AIDE

Recommendations of Committee on Special Education Meetings of December 7, 8, 17, 2008, January 7, 13, 14, 15, 16, 20, 21, 22, 23, 26, and 28, 2009

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of January 22 and 27, 2009 Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Peritore wanted to reassure the community that the 2009-2010 Budget has been on the front burner for four and half months and that the Administration has been working very hard and holding many meetings with Administrators to deal with budget issues.

Mr. Micklos asked that time changes be put on the District Website for the Facilities and Finance/Audit Committees meetings on February 11, 2009.

PUBLIC PARTICIPA-TION There were no public participants.

Minutes of February 10, 2009

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to adjourn into Executive Session at 10:20pm in accordance with Open Meeting Law Section 105 (f) – personnel matters, seconded by Mr. McIntosh, motion carried by a

unanimous vote (7-0-0).

RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 11:12 pm.

ADJOURN-MENT

There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 11:13 pm.

Respectfully submitted,

Andrea Wilson District Clerk